



IS Council Meeting Summary

November 15, 2010

12pm – 2pm

COV IS Council members attending:

**Goran Gustavsson (APA)
John Green (VITA ex-officio)**

John Willinger (DBHDS)

COV IS Council Members attending via teleconference:

**Andrew Hallberg (ABC)
Shirley Payne (UVA)**

**Michael McDaniel (VRS)
Todd Richardson (DMME)**

COV IS Council members absent:

Sandy Graham (Chest. Cty.), David Hines (SCV), Doug Mack (DMV)

Also attending: Benny Ambler (VITA), Bob Baskette (VITA), Josh Cole (DOAV), Norm Hill (DMV), Jonathan Smith (VITA), Michael Watson (VITA)

IS Council Committee Reports

- Individual Committees gave status update.

Security Dashboard – Michael Watson (VITA)

- Preview of Dashboard given.
- Dashboard is still being 'tweaked' and has not been delivered to agencies yet.
- Dashboard will allow agencies to view the current state of their systems.
- Reports will aid agencies to focus on issues.
- NG representative to be invited in the future to give more detailed demonstration.

IREC- Controls Maturity Benchmarking Report – Bob Baskette, VITA

- Report results were based on answers compiled from detailed survey IREC issued to select entities with similar risk profiles.
- Baskette answered survey questions on behalf of COV.
- Answers were based on SEC501 and other executive level policies.
- Results of the report illustrate what was/was not accomplished in 2010 and what the focus of 2011 should be.

**2010 State of Information Security in the Commonwealth of Virginia Draft Report
– Goran Gustavsson, APA**

- In 2006 APA issued a report reviewing Info Sec in the COV which included all 114 agencies.
- Purpose of this report is to provide a statewide perspective of the IS program compliance across the same 114 agencies.
- Focus of report is the implementation and success of the agencies security programs.
- Analysis shows 9% of 114 agencies do not have adequate security programs.

SEC501 Conversion to NIST 800-53 – Benny Ambler, Vita; Jonathan Smith, VITA

- CSRM is converting SEC501 to mirror NIST 800-53 format and language.
- Goal is to make conversion without adding any new requirements.
- The conversion will assist with syncing Standards and Guidelines with federal requirements.
- Draft will be provided to Council members prior to placing on ORCA.

Meeting Adjourned – John Green, VITA

- Next meeting date is Monday, December 20th, 2010